February 4, 2003

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

REQUEST FOR TERM EXTENSION FOR A CABLE TELEVSION FRANCHISE GRANTED TO COMCAST OF CALIFORNIA I, LLC, A SUBSIDIARY OF COMCAST CORPORATION, IN THE CLAREMONT UNINCORPORATED AREAS (ORD. NO. 88-0032F, AS AMENDED)

(FIFTH DISTRICT) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Approve the amendments to Ordinance No. 88-0032F, as amended, granting an extension of term for the Cable Television Franchise for the Claremont unincorporated areas through June 30, 2005, and amending the name of the Franchisee from MediaOne of Illinois, Inc. to Comcast of California I, LLC.
- 2. Introduce, waive reading and place on your Board's Agenda for adoption the attached ordinance which implements the above recommendation.
- 3. Find this franchise term extension is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Class 1, Section (e), of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301(b) of the State CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Comcast of California I, LLC currently provides cable television service to residents in the Claremont unincorporated areas of Los Angeles County. Comcast Corporation has requested a renewal of the subject cable television franchise, which currently expires on The Honorable Board of Supervisors February 4, 2003 Page 2 of 3

March 24, 2003. The extension of the current franchise term through June 30, 2005 allows the County sufficient time to negotiate the renewal of this franchise.

The name change of this Franchisee to Comcast of California I, LLC from MediaOne of Illinois, Inc. reflects a Change of Control of this franchise that was previous approved by a Director's Consent Letter dated July 19, 2002.

Implementation of Strategic Plan Goals

Approval of this recommendation will assist in implementing the Countywide Strategic Plan goal of fiscal responsibility. This will ensure the continuation of revenue provided to the County by statute.

FISCAL IMPACT/FINANCING

There will be no cost to the County. This cable television franchise generates revenue to the County. Section 622 (b) of the Cable Act of 1984 (47 U.S.C. §542 (b)) gives a local franchising authority, such as the County, the right to collect franchise fees of no more than five percent (5%) of total gross revenues collected by a cable television franchisee over a 12-month period. The County is collecting the maximum allowable fees and the extension of this cable television franchise will not effect the collection of these franchise fees.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Office of the County Counsel has reviewed the attached ordinance and approved it as to form.

ENVIRONMENTAL DOCUMENTATION

The term extension of this cable television franchise is categorically exempt under CEQA pursuant to Class 1, Section (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301(b) of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services.

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CONCLUSION

It is requested that the Executive Office-Clerk of the Board notify Mr. Perry C. Parks, III, Vice President, Local Government Affairs, Comcast Corporation, 550 N. Continental Blvd., Suite 250, El Segundo, CA 90245, County Counsel, the Department of Public Works, the Auditor-Controller, and the Department of Consumer Affairs, Cable Television Franchising Division of the Board's action in this matter.

Respectfully submitted,

Pastor Herrera, Jr. Director

PHJ:FT:RS

Attachments

c: Chief Administrative Officer
Executive Officer, Board of Supervisors
Auditor-Controller
County Counsel
Department of Public Works
Internal Services Department

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ANALYSIS

This ordinance extends through June 30, 2005, a franchise to operate a cable television system or systems and to provide cable television service in the Claremont unincorporated areas, granted by Ordinance No. 88-0032F, as amended, to Comcast of California I, LLC ("Franchisee"). This ordinance also amends the name of the franchise holder to reflect a name change of the Franchisee.

LLOYD W. PELLMAN County Counsel

Ву

LILLIAN D. SALINGER

Senior Deputy County Counsel

Public Works Division

LDS:jn

1/15/03

(requested)

1/17/03

(revised)

| ORDINANCE | NO. | |
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An ordinance extending through June 30, 2005, a franchise to provide cable television service in the Claremont unincorporated areas, and reflecting a name change of the franchisee from MediaOne of Illinois, Inc., to Comcast of California I, LLC.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 1 of Ordinance No. 88-0032F, as amended, is amended to read as follows:

Section 1. Pursuant to Section 53066 of the Government Code of the State of California, the right, privilege, and franchise is granted to MediaOne of Illinois, Inc.,Comcast of California I, LLC ("Franchisee"), through March 24, 2003 June 30, 2005, to construct, reconstruct, maintain, and to operate a Cable Television System (hereinafter called "System") in the unincorporated Service Areas of the County of Los Angeles described in Section 2 below, and to construct, reconstruct, maintain, operate, renew, repair, and remove in these Service Areas, radio and television signal transmission lines and cables and all appurtenances and/or service connections (hereinafter jointly referred to as "Facilities") which are necessary or convenient for the provision of a System. Said grant is subject to the faithful performance and observance by Franchisee of all the terms and conditions herein.

[ComcastClaremontExt63005LSCOC]